

**THE COMMISSIONERS' COURT OF ARCHER COUNTY, TEXAS**

met in Regular Session on Monday, October 28, 2019 at 10:00 a.m.

Those present:

Randall C. Jackson	County Judge
Richard Shelley	Commissioner Prec. 1
Darin Wolf	Commissioner Prec. 2
Pat Martin, III	Commissioner Prec. 3
Darryl Lightfoot	Commissioner Prec. 4
Karren Winter	County Clerk

Paul O. Wylie, Jr.	Auditor
Patricia Vieth	Treasurer
Nita Lewis	Court Coordinator
Staci Beesinger	Sheriff
David Levy	County Attorney

Citizens in attendance:

Geoff Drysdale with Yellowhouse Machinery  
John Pezzano

**A. CALL TO ORDER:**

Greeting, Roll Call and Determination of Quorum  
Pledge of Allegiance to the United States and Texas Flags  
Registration of Attendees by the County Court Clerk

***The meeting was called to order by Randall C. Jackson, and a quorum was noted.***

**B. Approve Final Agenda.**

**Item #5 was struck from the Action Agenda due to no action being required.**

**ORDER TO APPROVE FINAL AGENDA**

The motion was made by Richard Shelley and seconded by Darin Wolf to approve the Final Agenda. Voting yes 1-2-3-4-Judge

**C. PUBLIC COMMENTS, MISCELLANEOUS REPORTS, DISCUSSIONS OR PRESENTATIONS AGENDA:**

Public Comments: **Randall C. Jackson welcomed Richard Shelley back after his back surgery.**

**Patricia Vieth reported to the Court that she was coordinating the decorating of the Courthouse square with the inmate work crew for Christmas on the square.**

**Karren Winter asked about long-distance telephone service. Winter reported that the service is out often not just because of the storm in Dallas. Randall C. Jackson stated that he had contacted Brazos Communications so that the Jail could stay in compliance with having long distance coverage. Jackson reported that he was trying to contact NTS, the County's long-distance carrier, to discuss the issues the County was having. The Court requested David Levy to review the current contact between the County and NTS.**

**D. ACTION AGENDA:**

1. Approve departmental reports.

**ORDER TO APPROVE REPORTS**

The motion was made by Darin Wolf and seconded by Pat Martin, III to approve departmental reports: **Treasurer; Indigent Health; OSSF.** Voting yes 1-2-3-4-Judge

2. Approve vouchers for payment.

**ORDER APPROVING VOUCHERS**

The motion was made by Richard Shelley and seconded by Darryl Lightfoot to approve vouchers for payment. Voting yes 1-2-3-4-Judge

3. Approve line item transfers.

#### **ORDER APPROVING TRANSFERS**

The motion was made by Pat Martin, III and seconded by Darin Wolf to approve line item transfers. Voting yes 1-2-3-4-Judge

Department	Account	Account Name	Increase	Decrease
	021.0310.1233	Miscellaneous Revenues	96,234.00	
	031.0310.1233	Miscellaneous Revenues	33,766.00	
	021.0400.0331	Fuel & Oil	30,000.00	
	021.0400.0334	Equipment Repairs & Maintenance	6,234.00	
	021.0400.0336	Road Base Materials	60,000.00	
	031.0400.0340	Special Projects	33,766.00	
	021.0310.1233	Miscellaneous Revenues	5,504.65	
	031.0310.1233	Miscellaneous Revenues	10,225.77	
	041.0310.1233	Miscellaneous Revenues	107,074.16	
	021.0400.0340	Special Projects	5,504.65	
	031.0400.0340	Special Projects	10,225.77	
	041.0400.0340	Special Projects	107,074.16	
	031.0310.1275	Grant Exp Reimbursement	14,501.04	
	031.0400.0340	Special Projects	14,501.04	

4. Approve Education Certificates.

#### **ORDER APPROVING CERTIFICATES**

The motion was made by Darryl Lightfoot and seconded by Pat Martin, III to approve education certificates: **Karren Winter; Karen Aulds; Lori Rutledge; Kelly Reid and Mandy Kinnaman.** Voting yes 1-2-3-4-Judge

5. Approve Publisher's Certificates. **Removed.**
6. Discuss and/or take action on the *Silver Plan* for County Employees. (Tabled Item from the October 15, 2019 agenda) **Darryl Lightfoot discussed the Silver Plan for County Employees. Lightfoot requested the Court to look into different options that would be more beneficial for the County employees. Randall C. Jackson requested the action be tabled until more information could be obtained.**

#### **ORDER TO TABLE APPROVING SILVER PLAN**

The motion was made by Randall C. Jackson and seconded by Richard Shelley to table the order to approve the Silver Plan for County Employees. Voting yes 1-2-3-4-Judge

7. Consider and/or approve buying a John Deere Backhoe from the Buy Board. (Precinct 1) **Richard Shelley discussed the purchase of a John Deere backhoe from the Buy Board. Shelley reported that he would receive \$15,500.00 as a trade-in for the Precinct 1 backhoe.**

#### **ORDER TO PURCHASE BACKHOE**

The motion was made by Richard Shelley and seconded by Darryl Lightfoot to approve purchasing a John Deere Backhoe from the Buy Board in the amount of \$63,075.00. Voting yes 1-2-3-4-Judge

8. Consider and/or approve soliciting bids for the Financing of a John Deere Backhoe for Precinct 1.

#### **ORDER TO ADVERTISE FOR BIDS**

The motion was made by Richard Shelley and seconded by Darin Wolf to advertise for bids on Tuesday, November 12, 2019 at 10:00 a.m. Voting yes 1-2-3-4

9. Discuss and/or take action on Investments of County funds. **Paul O. Wylie, Jr. discussed investing County funds with outside secured investors to be able to get a better rate. Pat Martin, III stated that the County should keep the investments local. David Levy will review the contract with American National Bank concerning investments.**

**ORDER TO TABLE INVESTING COUNTY FUNDS**

The motion was made by Randall C. Jackson and seconded by Pat Martin, III to table action on investing County Funds. Voting yes 1-2-3-4-Judge

10. Discuss and/or take action on a Burn Ban. Randall C. Jackson discussed need for a burn ban.

The motion was made by Pat Martin, III and seconded by Randall C. Jackson to approve burn ban for 90 days. Voting yes 3-Judge; No 1-2-4 **Motion did not pass.**

**Having no further business to consider, the Court adjourned at 10:34 a.m.**

**I, Karren Winter, County Clerk of Archer County, and Ex-Officio Clerk of the Commissioners Court, Archer County, Texas do hereby certify that the foregoing Commissioners Court Minutes are a true and correct record of the proceedings.**

**ATTEST:** *Karren Winter*

**Karren Winter, Archer County Clerk**